



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 15, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Greg Hughes, Malibu Presbyterian Church (3).

Pledge of Allegiance led by Roland Brown, Chaplain, Post No. 11087, Veterans of Foreign Wars of the United States of America (2).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll honoring the following *LA County STARS!* recipient, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Joint Child Support Arrest Warrant Project Team, from the Child Support Services Department and the District Attorney's Office.

Presentation of scrolls to the Los Angeles County Commission on Disabilities' 2009 Bill Tainter Scholarship Recipients, one from each Supervisorial District, promising graduating high school students with disabilities and the desire to pursue an education beyond high school, as arranged by the Chairman.

Presentation of scroll to Dr. Kevin Starr, California State Librarian Emeritus for his many contributions and efforts to promote literacy and education, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Leon Cooper, WWII veteran of the bloody Tarawa

campaign in the Pacific, in recognition of his efforts to preserve the battle site and honor the sacrifice of his brothers in arms, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Zac Sunderland for his achievement of sailing around the world at the age of 16, as arranged by Supervisor Knabe.

Presentation of scroll to John Lynn McDonald in recognition of his heroism and quick rescue of a three-year-old girl from a burning vehicle, as arranged by Supervisors Antonovich and Molina.

Presentation of scroll declaring September as "Hydrocephalus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3638)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

Arnold Sachs, Alfred Thompson, Sandy Friend and Arcelia Lopez addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions presented by the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was recieved and filed.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 15, 2009
9:30 A.M.**

- 1-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with The Los Angeles Homeless Services Authority for its Capacity Building project, to provide training and monitoring of subrecipient agencies receiving Emergency Shelter Grant funding, using \$142,500 in CDBG funds allocated to the County, effective upon execution by all parties through June 30, 2010; and instruct the Executive Director to execute the standard CDBG Advance Contract, and all necessary non-monetary amendments thereto. (Continued from meeting of 9-1-09) (09-1992)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe (Supervisors Molina and Yaroslavsky being absent), this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a Homelessness Prevention and Rapid Re-Housing Program (HPRP) Advance Contract with The Los Angeles Homeless Services Authority (LAHSA) to provide LAHSA with HPRP funds not to exceed \$803,744, which will fulfill a requirement of the HPRP grant to collect data on individuals and families receiving homelessness prevention and re-housing services and to analyze expenditure patterns which will be reported in the Homeless Management Information System, effective upon Board approval through June 30, 2012; and authorize the Executive Director to execute all necessary non monetary amendments. (09-2127)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Adelina Aguayo Sorkin+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

John R. James, Los Angeles County Commission on Disabilities (09-2146)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to create and chair a "Permanency for Foster Youth in Los Angeles County Task Force" composed of key stakeholders and experts involved with this issue, and to address the following questions; and instruct the Chief Executive Officer to report back to the Board within 90 days with his findings and recommendations: (Continued from meeting of 9-1-09)

What is the order of priority in seeking permanency for youth - Is it Reunification first, then Adoption and finally Legal Guardianship?

What are the best practices/models throughout the nation regarding permanency that can be adapted or replicated?

Does Los Angeles County have effective practices, found locally, that can be spread systemwide, such as "Concurrent Planning" and "Point of Engagement?" How do these programs fit into the issue of permanency?

What are the advantages and disadvantages to Foster Family Agencies having Dual Licenses? Is this the most effective and expedient method to reach our goals in the area of permanency?

What roles do "After Care" services play and how can these services

support and sustain permanency efforts? (09-2053)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection, this item was continued one week to September 22, 2009.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Find that the County-owned parking structure located at 3965 S. Vermont Ave., Los Angeles, across the street from the University of Southern California (USC) campus, is surplus to any present or foreseeable County needs for the proposed dates of the remaining home football games for USC, to be held on September 26, October 24, November 14, November 28, and December 5, 2009; find that the use of the parking structure shall serve a public purpose, which will benefit the County of Los Angeles and its residents; and that the proposed use of the parking structure is exempt from the California Environmental Quality Act; instruct the Chief Executive Officer to:
- Issue a Permit to the Exposition Park West Asset Leasing Corporation (EPWALC) which will accommodate the use of the parking structure during the proposed dates, conditioned upon the County and EPWALC receiving equal shares of the net proceeds, after the accounting of the operating expenses has been established and deducted from the gross revenue, with the County to receive a written copy of the accounting records establishing the operating expenses and its equal share of the net proceeds within ten days after each proposed date has passed; and
- Allocate any revenue received from these events into a designated capital project account to be used for capital projects and improvements within the Exposition Civic Center. (09-2158)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Los Angeles County Congressional Delegation urging the approval of legislation appropriating necessary funds to the United States Department of Defense so that it may recover the missing bodies of the Marines who were killed in World War II, in the battle of Tarawa, and who remain buried on the Island of Betio, so that the bodies may be relocated in

accordance with the wishes of the Marines' families. (09-2160)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the double murder of Sarith Em and Vannaly Tim, who suffered from multiple fatal gun shot wounds at the 1800 block of Gardenia, in the City of Long Beach on January 1, 2009 at approximately 12:39 a.m. (09-0089)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim September 21 through 26, 2009 as "National Adult Immunization Awareness Week" (NAIAW); acknowledge the global NAIAW theme, "Immunizations: You're never too old to be vaccinated," by encouraging all County departments to actively support immunizations across the lifespan as the most effective way to prevent vaccine preventable diseases; encourage all County employees to promote the many benefits of immunizations, including the protection of infants and people with compromised immune function; and urge all citizens to support adult immunizations as an essential way to promote the public's health and protect infants as well as entire communities from vaccine preventable diseases. (09-2156)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the \$350 permit fee, excluding the cost of liability insurance, for the National Day of

Remembrance for Murdered Victims sponsored by the Justice for Murdered Children organization, to be held at the Mall area of the Kenneth Hahn Hall of Administration on September 25, 2009. (09-2167)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward for any information leading to the apprehension and/or conviction of the suspect responsible for the heinous assault and rape of a woman in the unincorporated Castaic community on Thursday, August 20, 2009 at 6:00 p.m. (09-2159)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to send a five-signature letter to Governor Schwarzenegger expressing the Board's support of AB 1324 (Bass), legislation which will provide authority for counties to release information to credit agencies on behalf of foster youth to both remedy instances of identity theft and to help suppress the identities of foster youth from vulnerability; and urge the Governor to sign AB 1324 into law without delay. (09-2168)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Chief Executive Officer Memo](#)

10. Executive Officer of the Board's recommendation: Appoint Rosemarie Belda to the position of Lead Attorney, Children's Special Investigation Unit at an

annual salary of \$193,045, effective September 21, 2009. (09-2145)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 47

Chief Executive Office

11. Recommendation: Approve proposed premium rates and benefit coverage changes for County-sponsored plans as follows: a) medical and dental rates for represented employees for the period January 1, 2010 through December 31, 2010; b) medical and dental rates for non-represented employees for the period January 1, 2010 through December 31, 2010; c) optional group term life, dependent life insurance, and accidental death and dismemberment rates for represented employees for the period January 1, 2010 through December 31, 2010; d) accidental death and dismemberment rates for non-represented employees for the period January 1, 2010 through December 31, 2010; and e) rates for Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plans, at no additional cost to the County for the changes; and approve the following related actions:

Instruct the Acting County Counsel to review and approve the appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc., PacifiCare of California and PacifiCare Life & Health, Life Insurance of North America, SafeGuard Health Plans, Inc., and Delta Dental Plan, or their successors or affiliates, for the period January 1, 2010 through December 31, 2010, and instruct the Chair to sign such agreements; and

Approve proposed premium rates and benefit coverage changes for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., and the California Association of Professional Employees for the period January 1, 2010 through December 31, 2010;

Approve proposed premium rates and benefit coverage changes for the health plan sponsored by the Los Angeles County Fire Fighters Local 1014 (Local 1014), exclusive of the additional dental benefits proposed

by Local 1014, for the period January 1, 2010 through December 31, 2010;

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2010. (09-2142)

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued one week to September 22, 2009.

Attachments: [Board Letter](#)

12. Recommendation: Approve and authorize the affected department heads to execute contract amendments to develop the parameters for a contract cost savings initiative for existing contractors, to extend terms and reduce the annual contract amount under the Board's contract cost reduction initiative, effective Fiscal Year 2009-10; and instruct the affected department heads to notify the Board and the Chief Executive Officer in writing within ten business days after execution of such amendments. (09-2151)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved with the exception of the portion relating to the extension of real estate leases, which was continued one week to September 22, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

13. Recommendation: Authorize the Chief Executive Officer to take all necessary actions for the County to withdraw its membership from the California Statewide Communities Development Authority, a joint powers authority established for the purpose of issuing bonds and engaging in conduit financing activities. (09-2104)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Adopt the negotiated joint resolutions between the Board and County Sanitation Districts (Districts) Nos. 14, 20, 21, 22, and Santa

Clarita Valley (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations No. 14-396 in the City of Lancaster, 20-80, 20-88, 20-90, and 20-92 in the City of Palmdale, 21-727 in the City of Claremont, 22-377, 22-397, and 22-406 in the City of Azusa, 22-398 in the City of Duarte, 22-407 in the City of San Dimas, and SCV-1041 and SCV-1043 in the City of Santa Clarita (5). The proposed annexations to the Districts will allow the affected territories to obtain off-site sewage disposal services from the Districts. (09-2134)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Adopt findings and order relating to Project No. R2006-03164-(2), Conditional Use Permit Case No. 2007-00020-(2), denying the installation, operation, and maintenance of a wireless telecommunication facility site located at 4501 West Slauson Avenue, in the unincorporated area of the County, View Park Zoned District, applied for by T-Mobile, USA, Inc. (On June 23, 2009, the Board indicated its intent to deny) **(County Counsel)** (09-0705)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Prior Supporting Document](#)
[Board Letter](#)

16. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account No. 11689558 in amount of \$4,800.00

LAC+USC Medical Center - Account No. 11025775 in amount of \$15,152.06

LAC+USC Medical Center - Account No. 11199688 in amount of \$8,085.95

LAC+USC Medical Center - Account No. 11406092 in amount of \$8,150.00 (09-2133)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve and authorize the Director of Community and Senior Services to accept American Recovery and Reinvestment Act (ARRA) Community Services American Indian Block Grant (CSAIBG) funding in the estimated amount of \$688,965 for Program Year 2009/2010 from the U.S. Department of Health and Human Services through the State of California Department of Community Services and Development (CSD); authorize the Director to execute the contract with CSD for the acceptance of ARRA CSAIBG funds; and to accept increases or reductions of ARRA CSAIBG funds for Program Year 2009/2010 and to approve any required time extensions, modifications, and/or contract amendments; also authorize the Director to: **(Department of Community and Senior Services)**

Negotiate and execute amendments to contracts with the United American Indian Involvement Inc., in the amount of \$269,000, and with the Pukuu Cultural Community Services in the amount of \$355,000, to expand employment-related services and activities that create and sustain economic growth for low-income Native American Indian families and individuals in the County;

Accept a Workforce Investment Act Young Offender Re-Entry Planning grant in the amount of \$300,000 from the Department of Labor (DOL), to conduct planning and research that will culminate in a comprehensive blueprint for serving both juvenile and young adult offenders returning from correctional facilities; and

Execute all required documents with DOL, accept increases or reductions of Young Offender Re-Entry Planning Funds. (09-2144)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendations: Approve and authorize the Interim Director of Health Services to execute a State agreement with the Office of Statewide Health Planning and Development (OSHPD) to accept a \$200,000 grant for the Los Angeles County College of Nursing and Allied Health (CONAH) and the Health Care Workforce Development Program (HCWDP), to support the education of ten registered nursing students, effective July 1, 2009 through June 30, 2011; also authorize the Interim Director to execute the State agreement with OSHPD to accept a \$124,028 grant for CONAH and HCWDP to train County-employed registered nurses to become clinical instructors for pre-licensure nursing students, effective July 1, 2009 through June 30, 2011; and to accept similar future grant agreements or amendments with OSHPD in an amount up to \$500,000. **(Department of Health Services) (09-2137)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Award and authorize the Interim Director of Health Services to execute an agreement with JWCH Institute, Inc., (JWCH) for project services for the Homeless Social Security Disability Insurance/ Supplemental Security Income Demonstration Project, targeted to successfully increase the percentage of homeless applicants that will be determined to be entitled to Social Security Disability Insurance/Social Security Income, at a maximum project cost not to exceed \$1,800,000, effective on the first calendar day of the month following Board approval, for a period of two years; authorize the Interim Director to execute two six-month extensions with no change in the project maximum obligation; and to execute future amendments to the agreement to: a) revise or incorporate provisions consistent with all applicable State law and regulations, County Ordinances and Board policy; and b) make appropriate changes to the agreement to improve operational efficiencies, add clarity, and/or correct errors and omissions; also authorize the Interim Director to make adjustments between program budget categories, and adjust deliverables in the Performance Target Matrix, as needed, to adapt to changing conditions identified jointly by Department of Health Services and

JWCH over the course of the project. **(Department of Health Services)**
(09-2138)

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued one week to September 22, 2009.

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Interim Director of Health Services and the Director of Public Social Services to execute a no cost Patient Financial Services (PFS) agreement with the California Department of Health Care Services to formalize the arrangement for the use of Department of Health Services' staff to assist the Department of Public Social Services by taking Medi-Cal applications at County health facilities, effective upon Board approval, until either party requests the agreement be terminated; also authorize the Interim Director of Health Services and the Director of Public Social Services to enter into amendments to the PFS agreement.

(Departments of Health Services and Public Social Services) (09-2140)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendations: Approve and authorize the Interim Director of Health Services to execute a no cost replacement Memorandum of Agreement with the U.S. Navy, Navy Medicine Manpower, Personnel, Training and Education Command for the continued provision of trauma center training of U.S. Naval personnel at LAC+USC Medical Center (1), effective upon Board approval through February 28, 2014; also authorize the Interim Director to execute a training agreement with the U.S. Navy, with no payment of monies by the County, to amend the training agreement, and to terminate any existing or future training agreement, as necessary. **(Department of Health Services)**
(09-2139)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Mental Health to

prepare and execute an amendment to the agreement with The Village Family Services to increase the maximum contract amount by \$7,000, from \$2,014,231 to \$2,021,231 for Fiscal Year 2008-09, financed by Sales Tax Realignment funds, so the Department can pay the provider for services in order to comply with State Certified Public Expenditure (CPE) requirements necessary to draw down Federal funds, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreement to reflect any additional amounts owed as a result of the Federal CPE regulations. **(Department of Mental Health)** (09-2099)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Approve and instruct the Director of Public Health to accept and execute a subaward agreement between the Health Research Association, Inc., (HRA) and Department of Public Health's Sexually Transmitted Disease (STD) program to support ongoing participation in the Integrated, Multi-level Interventions to Improve Adolescent Health Project, and the Project's substudy, entitled "Project Connect," which implements and studies interventions aimed at reducing the rates of STDs, including HIV, and teen pregnancy among adolescents, grades 6th through 12th in the amount of \$29,802, effective upon Board approval through September 29, 2009 with provisions for two one-year automatic renewal periods, in the amount of \$357,692 for the period of September 30, 2009 through September 29, 2010, and \$384,999 for the period of September 30, 2010 through September 29, 2011 for a total amount of \$772,493, 100% offset by the Centers for Disease Control and Prevention (CDC) Grant Award, and issued as a subaward by HRA; also authorize the Director to: **(Department of Public Health)**

Accept and execute future subawards and/or amendments related to the subaward agreement that provide for the extension of the term and/or that permit rollover of unspent funds and/or that increase or decrease funding up to 25% of each year's base award amount; and

Fill three full-time equivalent positions: one Chief Research Analyst, one Research Analyst III, and one Research Analyst II, in excess of what is provided in the Department's staffing ordinance, and subject to allocation, 100% offset by grant funds received under the subaward agreement. (09-2128)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

- 24.** Recommendation: Approve and instruct the Chairman to sign the Consent to Assignment of General Partnership Interest for Parcel 18R, Marina del Rey (4), to facilitate the refinancing of the current loan on the Dolphin Marina leasehold; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (09-2126)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 7580, Supplement 13

- 25.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority of the County of Los Angeles in an amount not to exceed \$8,000,000 to Normandie Senior Housing Partners L.P. to finance the site acquisition and construction of 105th Street & Normandie Senior Housing, a 62-unit multifamily rental housing development to be located at 10402, 10408, 10410 and 10426 S. Normandie Ave., 1344 West 104th Street and 1335 West 105th Street in unincorporated West Athens/Westmont (2). **(Department of Community Development Commission)** (09-2129)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a

two-year contract with American Heritage Landscape LP, for landscape and ground maintenance services for Zone 28, Vista Grande, Zone 43, Rowland Heights, and Zone 58, Rancho El Dorado (1 and 4), for an annual maximum contract cost of \$104,175, with three one-year renewal options, with the same contract cost for year two of the contract term, to be exercised by the Director of Parks and Recreation; authorize the Director to annually expend up to \$10,000 for Zone 28, up to \$5,000 for Zone 43 and up to \$10,000 for Zone 58, for a maximum cost of \$25,000 per year, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract cost to a maximum of \$129,175 per year; and find that proposed action is exempt from the California Environmental Quality Act.

(Department of Parks and Recreation) (09-2135)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77074

27. Recommendation: Find that services can performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with L. Barrios & Associates, Inc., for landscape and ground maintenance services for Zone 34, Hacienda Heights (4), and Zone 35, Montebello (1), at an annual maximum contract cost of \$79,801.95, effective on the first day of the month following Board approval, with three one-year renewal options with the same contract cost for year two of the contract term, to be exercised by the Director of Parks and Recreation; authorize the Director to expend up to a maximum of \$125,000 for a beautification project in Zone 35; also authorize the Director to expend up to \$47,000 for Zone 34 and up to \$35,000 for Zone 35 for a total cost of \$82,000 per year for unforeseen service/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract cost to a maximum of \$161,801.95 per year; and find that proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-2141)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77075

28. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Oakridge Landscape, Inc., for landscape and ground maintenance services for Zone 1, Stevenson Ranch Area Wide, Zone 25, Stevenson Ranch, and Zone 66, Valencia Marketplace (5), at an annual maximum contract cost of \$658,797, and a two year total of \$1,317,594, with three one-year renewal options, for a maximum potential term of five years, to be exercised by the Director of Parks and Recreation; authorize the Director to expend up to \$291,000 per year for Zones 1, 25 and 66 for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract cost to a maximum of \$949,797 per year; and find that proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-2150)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77076

29. Recommendation: Approve the following projects that were previously allocated and awarded County Competitive Excess Funds in the First Supervisorial District under the Safe Neighborhood Parks Proposition of 1996 (Proposition A); establish Capital Project numbers, and approve the project budgets totaling \$450,000; approve the Youth Employment Plans to employ at-risk youth to work on the projects; approve the appropriation adjustment transferring the \$450,000 in County Competitive Excess Funds under Proposition A to fund the projects; authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations, and to execute and submit all documents, including, but not limited to, the project agreement, amendments, and payment requests, which may be necessary for the completion of the projects; and find that projects are exempt from the

California Environmental Quality Act: **(Department of Parks and Recreation)**

First District Trails Signage, C.P. No. 69629, in the amount of \$80,000;

First District Staging and Arena Refurbishment, C.P. No. 87034, in the Amount of \$140,000;

Rio Hondo Rail Fencing and Trail Gates, C.P. No. 69630, in the amount of \$80,000; and

Whittier Narrows Equestrian Arena Project, C.P. No. 69597, in the amount of \$150,000. (09-2143)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve ordinance for introduction to prohibit smoking at parks with exceptions for actors in permitted productions or models in permitted photography sessions and in designated areas at contract- operated facilities (All Districts); and find that action is exempt from the California Environmental Quality Act, as requested at the meeting of June 2, 2009.

(Department of Parks and Recreation) (Relates to Agenda No. 48)
(09-2148)

Janice Chow, Jennifer Paul, Steven Gallegos, Alton Duhon, Gloria Davis, Denise Lamb, Janet Roberts, Demtri McKay, Flora Pierce, Joan Waddell, Craig Kessler, Patricia Etem and Herman Armando addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich
Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve and instruct the Chief Executive Officer to exercise the option to lease an additional 4,500 sq ft of office space and ten additional

parking spaces in the property located at 18601 Soledad Canyon Rd., City of Santa Clarita (5), to provide expanded services at the Canyon Country Jo Anne Darcy Library, under the same terms and conditions and rental rate contained in the lease agreement for the Library with the City of Santa Clarita; approve and instruct the Chairman to sign amendment to lease agreement with the City of Santa Clarita to revise the description of the leased property, and to add an indemnification provision related to any non-compliance or alleged non-compliance of the exterior portion of the leased property with the requirements of American with Disabilities Act; find that expansion project is exempt from the California Environmental Quality Act; and approve the following related actions: **(Public Library)**

The expansion of the Canyon Country Jo Anne Darcy Library at a total cost of \$2,460,000, which includes funding for refurbishment work in the amount of \$1,902,000, and the acquisition of furniture, small equipment and library materials, in the amount of \$558,000;

The establishment of the Canyon Country Library Refurbishment Project, Capital Project No. 87068, for library refurbishment at a total budget of \$1,902,000;

The appropriation adjustment transferring \$2,460,000 from the Public Library's Developer Fee Planning Area 1 budget (Fund BM1), to Capital Project No. 87068 in amount of \$1,902,000, and to the Public Library's operating budget (Fund B06) in the amount of \$558,000 for the acquisition of furniture, small equipment and library materials; and

Authorize the County Librarian and the Director of Internal Services to proceed with the delivery of the Canyon Country Jo Anne Darcy Library Expansion project. (09-2130)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 73694, Supplement 1

- 32.** Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with American Plumbing & Rooter, Inc., in an annual sum not to exceed \$25,000, for as-needed plumbing services at various North County area Public Works' facilities, effective September 30,

2009, with four, one-year renewal options, not to exceed a total contract period of five years; authorize the Director to: annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen work within the scope of the contract, adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract, and renew the contract for each additional renewal option; also authorize the Director to approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2118)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the Fiscal Year 2009-10 Budget for the Watershed Conservation Authority (WCA) in order to provide funding for the continuation of development and implementation of all WCA projects that enhance flood protection and water conservation, while also providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds (1, 2, 4 and 5); and authorize the Director of Public Works, as the Chief Engineer of the County Flood Control District, to pay the District's share of the Budget in the amount of \$25,500 to the WCA. **(Department of Public Works) (09-2122)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), authorize the Director of Public Works to enter into a consultant services agreement with Kennedy/Jenks Consultants for the development of a comprehensive Master Plan for the County Waterworks District No. 40 for a fee not to exceed \$684,000, to allow the District to more effectively manage, operate, and maintain its facilities. **(Department of Public Works) (09-2121)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

837 N. Brannick Ave., East Los Angeles (1)
18727 E. Chadley St., Covina (1)
5203 N. Leaf Ave., Azusa (1)
1158 West 126th Street, Athens (2)
2261 Lincoln Ave., Altadena (5)
29853 West Avenue C-6, Lancaster (5)
39210 180th Street East, Black Butte (5)
46431 30th Street East, Roosevelt (5)
50949 Antelope Highway, Antelope Acres (5)
48570 245th Street West, Sawmill Mountain (5)
36502 Dunford Ave., Sun Village (5)
38838 Mesquite Rd., Palmdale (5) (09-2120)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 36.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of South Whittier, West Whittier, East Rancho Dominguez, Rosewood, West Carson, Wiseburn, El Nido, Altadena, Arcadia, and La Crescenta (1, 2, 3, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2125)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

37. Recommendation: Adopt and advertise plans and specifications for Del Aire Streetscape Improvements, Capital Project No. 87005 on N. Aviation Blvd. from West 122nd Street to West 124th Street, El Segundo Blvd., from Isis Ave., to S. La Cienega Blvd., and S. La Cienega Blvd., from West 123rd Street to El Segundo Blvd., in the unincorporated community of Del Aire (2), at an estimated construction contract cost of \$670,000; set October 13, 2009 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2136)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Recommendation: Find that requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0001076/Capital Project No. 77502 - Valinda Avenue Greening Project, to install landscaping and irrigation systems, construct a bioswale with water quality enhancing features and a decomposed granite walkway, in the unincorporated community of Valinda (1), being performed by Park West Landscape, Inc., for installing pergolas and planting vines, with an increase in the contract amount of \$47,361.48; and

Project ID No. RDC0013705 Redondo Beach Boulevard, et al., to reconstruct and resurface roadway; construct curb and gutter, sidewalk, driveways, and curb ramps; install striping and pavement markings; and modify traffic signals; in the City of Compton and the unincorporated community of Willowbrook (2); being performed by All American Asphalt, Inc., for variations in bid quantities, with an increase in the contract amount of \$10,625.96. (09-2123)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. TSM0010166 - Del Mar Boulevard, et al., to modify and synchronize traffic signals, in the City of Pasadena (5), performed by C. T. & F., Inc., with changes amounting to a credit of \$98,403.21, and a final contract amount of \$1,556,176.24. **(Department of Public Works)** (09-2124)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Approve the final map for Tract No. 52455-08 in the unincorporated Santa Clarita area (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (09-2119)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District to accept 1,800 sq ft of artificial turf valued at approximately \$15,000, from Jeff Leatherman of Recycledlawn. com, to be installed at Fire Station 89 in Agoura Hills (3); and send a letter expressing the Board's appreciation for the generous donation. **(Fire Department)** (09-2131)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Approve and instruct the Chairman to execute the agreement with Amer-I-Can Foundation at an annual contract sum not to exceed \$300,000, to continue providing recurring disturbance mediation training classes in the County jails, effective upon Board approval through August 20, 2010, with a one-year extension period; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed, and to modify the agreement within the conditions specified in the agreement, including new or revised standard County contract provisions adopted by the Board during the term of the agreement. (Continued from meeting of 9-8-09) **(Sheriff's Department)** (09-2064)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77077

43. Recommendation: Approve and instruct the Chairman to sign the Memorandum of Agreement with the City of Los Angeles through the City of Los Angeles Harbor Department and the Los Angeles Port Police, authorizing the Sheriff to provide course and curriculum development and implementation of a specialized Maritime Officers Training Course, through the instruction services of a lieutenant as the project manager, at a cost to the City not to exceed \$500,000; and authorize the Sheriff to execute all future amendments, modifications, extensions, and augmentations to the agreement. **(Sheriff's Department)** (09-2107)

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued one week to September 22, 2009.

Attachments: [Board Letter](#)

44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Funds in the total amount of \$23,886.67. **(Sheriff's Department)** (09-2031)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

Ordinances for Adoption

- 45.** Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to Chapter 5.19, "Pension Savings Plan"; Chapter 5.25, "Deferred Compensation & Thrift (Horizons) Plan"; and Chapter 5.26 "Savings Plan"; to define the administration and responsibilities related to the self-direct brokerage option made available in the Horizons; and incorporate technical changes to the Pension Savings Plan and Horizons to satisfy and comply with tax laws and regulations. (09-2094)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0040 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to Chapter 5.19, Pension Savings Plan and Chapter 5.25, Deferred Compensation & Thrift (Horizons) Plan." This ordinance shall take effect October 15, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 46.** Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Fire, Health Services and Internal Services. (09-2092)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0041 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in three (3) departments to implement the findings of the Countywide Information Technology (IT) Occupational Study and proposed reorganization of the Department of Health Services (DHS) Administration, Information Technology Bureau." This ordinance shall take effect September 15, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 47.** Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salaries for two employee classifications to restore classes encumbered in the Sheriff's Department; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Children and Family Services, County Counsel, and Public Social Services. (09-2095)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0042 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to make technical corrections and to implement the findings of classification studies." This ordinance shall take effect September 15, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 48

- 48.** Ordinance for introduction amending the County Code Title, 17, Parks, Beaches, and Other Public Places, to prohibit smoking at parks with exceptions for actors in permitted productions or models in permitted photography sessions and in designated areas at contract-operated facilities. (Relates to Agenda No. 30) (09-2149)

Janice Chow, Jennifer Paul, Steven Gallegos, Alton Duhon, Gloria Davis, Denise Lamb, Janet Roberts, Demtri McKay, Flora Pierce, Joan Waddell, Craig Kessler, Patricia Etem and Herman Armando addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 17- Parks, Beaches and Other Public Places, to prohibit

smoking in parks.”

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 49 - 50

- 49.** Treasurer and Tax Collector’s recommendation: Adopt resolution authorizing the issuance and sale of the Los Angeles Unified School District General Obligation Bonds, Election of 2002 (Measure K), Election of 2004 (Measure R), and Election of 2005 (Measure Y), in an aggregate principal amount not to exceed \$1,900,000,000. (09-2155)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

- 50.** Treasurer and Tax Collector’s recommendation: Adopt resolution authorizing the issuance and sale of the Pasadena Area Community College District General Obligation Bonds, Election of 2002, 2009 Series D and 2009 Series E (5), in an aggregate principal amount not to exceed \$52,000,000. (09-2153)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 51 - 52

- 51.** Report by the Chief Executive Officer and the Director of Public Works on action steps the Board must take to ensure the design of the Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MACC) is completed in time for the County to fully qualify for American Recovery Reinvestment Act

(ARRA), as requested at the meeting of September 8, 2009. (09-2162)

William T Fujioka, Chief Executive Officer, and Jan Takata, Senior Manager, Chief Executive Office, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Chief Executive Officer's report was received and filed and the Chief Executive Officer was instructed to immediately proceed with the development of an Environmental Impact Report for the Martin Luther King, Jr. Multi-Service Ambulatory Care Center Replacement Project and Master Plan for the campus, as outlined in the Chief Executive Officer's August 18, 2009 Board letter.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

- 52.** Report by the Director of Public Health and consideration of recommendations relating to changes to HIV/AIDS agreements and Proposition 36 Alcohol and Drug Program Services agreements, that are wholly or partially State funded and for which the enacted Fiscal Year 2009-10 State budget actions result in a reduction of funding for programs covered by the agreements. (09-2164)

Jonathan E. Freedman, Chief Deputy Director, Department of Public Health, presented a report on changes to HIV/AIDS agreements as a result of funding reductions enacted in the 2009-10 State Budget.

Carrie Broadus addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board took the following actions:

- 1. Approved the recommendations as outlined in the Director of Public Health's report dated September 10, 2009 relative to the HIV/AIDS agreements; and**
- 2. Continued the Director of Public Health's report and consideration of recommendations relating to changes to Proposition 36 Alcohol and Drug Program Services agreements one week to September 22, 2009.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

VIII. MISCELLANEOUS

53. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 53-A.** Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for approximately 40 vehicles in the amount not to exceed \$800, excluding the cost of liability insurance, at the Music Center Garage for volunteers and participants of the Parents of Murdered Children's "National Day of Remembrance for Murder Victims," to be held in the Mall area of the Kenneth Hahn Hall of Administration on September 25, 2009 from 9:00 a.m. to 3:00 p.m. (09-2173)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 53-B.** Chief Executive Officer's recommendation: Approve the following actions relating to the consolidation or sunseting of County advisory bodies; instruct the Executive Officer of the Board to update the County of Los Angeles Committee Book to reflect these actions as approved or revised by the Board; and direct the Chief Executive Officer to incorporate any hard dollar cost savings into recommendations for Fiscal Year 2009-10 Supplemental Changes to the County Budget:

1. Sunset the following County advisory bodies effective December 1, 2009:

Capital Projects Appeals Board;
Child Support Advisory Board;
Emergency Preparedness Commission for the County and Cities of Los Angeles;
Judicial Procedures Commission;
Information Systems Commission; and
Los Angeles County Task Force on Nutrition.

2. Sunset the Children's Council of Los Angeles effective December 2009, or instruct the Chief Executive Officer to further explore opportunities to combine this Commission with another County advisory body;

3. Consolidate the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission effective December 1, 2009;
4. Consolidate the Board of Governors, County Arboreta and Botanical Gardens with the Parks and Recreation Commission effective December 1, 2009. (09-2174)

The Chief Executive Officer requested the Sunset Date for the Children's Council be revised to September 30, 2009.

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was continued two weeks to September 29, 2009, as revised to reflect a Sunset Date of September 30, 2009 for the Children's Council.

Attachments: [Board Letter](#)

- 53-C.** Chief Executive Officer's recommendation: Adopt the joint resolution between the County and the City Councils of Rolling Hills Estates and Rancho Palos Verdes (4) based on the negotiated exchange of property tax revenue, as a result of the proposed reorganization of 440 sq ft of uninhabited territory (Rancho Palos Verdes Reorganization 2009-02), which is generally located at 28220 Highridge Rd., at the boundary between the two cities, consisting of detachment from the City of Rolling Hills Estates and annexation to the City of Rancho Palos Verdes (4). (09-2176)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 53-D.** Auditor-Controller's recommendation: Adopt the resolution striking out the Fiscal Year 2009-10 Tax Rate Resolution debt service tax rate of .002639 for Long Beach Community College District's 2008 General Obligation Bonds, Series 2009B (4), and rescinding authority to levy an unnecessary debt service tax rate. (09-2175)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 54. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the Agenda of September 22, 2009 for consideration:

- 54-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, Acting County Counsel and the Auditor-Controller to determine how much is owed to the contract employees who worked for International Services, Inc. (ISI), and continued to provide security services to the County from April 10 to May 6, 2009 despite not being paid by ISI, and issue payment accordingly. (09-2208)

Robert Kalunian, Acting County Counsel, Roger Granbo, Assistant County Counsel, and Steven Lieberman, Acting Chief of Public Safety, responded to questions posed by the Board.

Attachments: [Motion by Supervisor Molina](#)

Administrative Memo

During the discussion of Agenda Item No. 54-A, the Board requested the Acting County Counsel to meet with the Auditor-Controller to obtain accurate information as it pertains to numbers that were presented from the case, and report back to the Board on the following:

How the payment owed to those employees can be identified as a liability by the County; and

How various contracts totaling \$2.6 million, from which requested services were allegedly not provided, could be legally written off.
(09-2246)

Attachments: [Administrative Memo](#)
 [Report](#)

- 54-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to review, analyze and report back to the Board at its meeting of September 29, 2009 on the proposals made by the State Commission on the 21st Century Economy and their potential impact, if any, on the County's:

1. Revenue;
2. Operations, including implications on vendors, contractors, and service providers;
3. Employees; and
4. Business climate, especially as it relates to job creation, attraction and retention; small business development and sustainability; and imposition, elimination, reduction, or increase of tax expenditures (i.e. tax credits, exclusions, exemptions, etc.) on various sectors. (09-2206)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)

54-C. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in concert with the Chief Probation Officer, to prepare a written report within 30 days on the following:

1. The status of the implementation of the Probation Case Management System (PCMS), and the ability to track juvenile probationers who are Absent Without Leave (AWOL) and those who are on bench warrant status in the community through the PCMS;
2. Whether, by utilizing data from PCMS, summary reports can be generated on the number of AWOL youth from group homes at any given time, and if possible, to generate a report from January 1, 2009 through August 31, 2009;
3. Whether, by utilizing data from PCMS, detailed reports can be generated to identify the number of youth on bench warrant status, address of residence, supervisorial district, bench warrant issue date, bench warrant recall date, amount of time on a bench warrant, and total number of bench warrants, and if possible, prepare such a report with the address of the residences redacted; and
4. Status of the Bench Warrant Unit (Unit), whether the Unit is still in operation, the number of personnel in the Unit, and whether it is now

deployed to pursue, search for, or locate youths on AWOL status and include a summary of the Unit's activities, including the number of youth located and returned from January 1, 2009 to August 31, 2009. If the Unit is no longer in operation, the report should include which unit within the Probation Department is now responsible for performing these tasks; and

Direct the Lead Attorney of the Children's Special Investigation Unit to include in her confidential report, pursuant to the motion approved by the Board dated August 18, 2009, the results of an investigation into the death of Lazhane S., a child under the jurisdiction of the Department of Children and Family Services, and to include any information concerning all possible contact this child may have had with the Probation Department and/or any other law enforcement entity. (09-2204)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

- 54-D.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2 (a). (09-2207)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, this item was approved.

Attachments: [Motion submitted by Supervisor Antonovich](#)

Direct the Director of Public Works to take the following actions:

1. Establish a Coordinated Agency Recovery Effort, in conjunction with the United States Forest Service and the National Incident Management Organization;
2. Provide dedicated office space and support within the Department of Public Work's Headquarters building in Alhambra;
3. Initiate contact with other Federal, State, and local agencies, as deemed appropriate and necessary, in support of recovery and repair efforts;

4. Develop a schedule of appearances before impacted city councils and town councils, to include representatives of both the Forest Service and the Department of Public Works; and
5. Develop a comprehensive public outreach program, including press releases, biweekly status reports, public appearances, and website postings. (09-2207)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion submitted by Supervisor Antonovich](#)

Public Comment 56

56. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Sarkis Agajanian, Sage Ali, Herman Armando, Daniel Garcia, Harry Gibbens, Edward Merida, Arnold Sachs, Reverend C.R. Tillman and David Wells addressed the Board. (09-2211)

Adjournments 57

57. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas and Knabe

Ervin L. Taylor

Supervisor Ridley-Thomas

Gertrude Baines

Alvin "Skip" Miller

Supervisor Yaroslavsky and All Members of the Board

Army Archerd

Patrick Swayze

Supervisor Yaroslavsky

Larry Gelbart

Albert Gordon

Alfred Gottschalk

J. Lloyd Jacobs, Sr.

George Platt

Supervisors Knabe, Antonovich and All Members of the Board

Frank Vicencia

Supervisor Knabe

Elrose LaPlante

Dorothy Nell Lawrence

Supervisor Antonovich

Michael "Mike" Robert De Salvo

Wallace Kai Chan

Garrett Mark Nunnelee

Carol Yvonne Penny

Dr. George Albert Rutan, Jr.

Frank G. Sebek

Thornton Simmons

Mike Weatherbie (09-2213)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Canada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

This item was reviewed and continued.

X. MATTERS OF CLOSED SESSION

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.
2:09-bk-19846-EC

ACTION TAKEN

The Board authorized settlement of the lawsuit titled Karawia Industries, Inc., et al., v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was 4 to 1 with Supervisor Molina voting No. (09-1577)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

No reportable action was taken. (09-1910)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)

13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

In Open Session, this item was taken off calendar at the request of the Chief Executive Officer (09-2103)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-2177)

XI. REPORT OF CLOSED SESSION FOR SEPTEMBER 8, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.
2:09-bk-19846-EC

No reportable action was taken. (09-1577)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-2117)

(CS-3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

In Open Session, this item was taken off calendar at the request of the Chief Executive Officer (09-2103)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

In Open Session this item was taken off calendar at the request of the Chief Executive Officer (08-1197)

XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON AUGUST 4, 2009

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

ACTION TAKEN

This lawsuit has now been settled within the parameters authorized by the Board of Supervisors on August 4, 2009. Details of the settlement are contained in the settlement agreement.

The vote of the Board was unanimous with all Supervisors being present. (07-1221)

Attachments: [Settlement Agreement](#)

Closing 58

- 58.** Open Session adjourned to Closed Session at 1:33 p.m. following Board Order No. 57 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No. 2:09-bk 19846-EC

CS-2.

Consider candidates for Public Employment for the position of Department of Health Services' Independent Review Services Officer, pursuant to Government Code Section 54957;

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 1:48 p.m. Present were Supervisors Gloria

Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

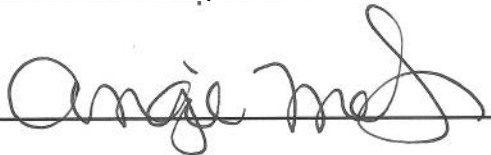
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:40 p.m. following Board Order No. 57.

The next Regular Meeting of the Board will be Tuesday, September 22, 2009 at 9:30 a.m. (09-2212)

The foregoing is a fair statement of the proceedings of the regular meeting held September 15, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division